

**MINUTES OF SPECIAL MEETING
ILLINOIS GAMING BOARD
June 3, 2003
CHICAGO, ILLINOIS**

NOTE: ITEMS IN BOLDFACE PRINT REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board (“Board”) was held on June 3, 2003. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Member was present: Chairman Elzie Higginbottom. Members Violet Clark, Gary Peterlin, and William Dugan were present telephonically.

The meeting convened at 9:00 A.M. Pursuant to Section 2(c), paragraphs 11 and 14 of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Peterlin moved that **the Board retire to Closed Session to discuss the items listed under Executive Session on today's (June 3, 2003) agenda and relating to the following subject matters:**

1. Pending litigation and matters involving probable litigation.

Member Dugan seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

At 9:50 A.M. Member Clark moved that the Board adjourn. Member Dugan seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,
Monica Thomas